

The Multiagency Course

Introduction to Basic Drug Intelligence Analysis

Hosted by the National Drug Intelligence Center

Course Description:

The Multiagency Course is an intensive, 1-week entry level or refresher training drug intelligence analysis course. This introductory course provides an overview of counterdrug intelligence analysis, introduces students to basic analytical tools and techniques, and allows students to apply newly acquired skills to a “real world” scenario through a comprehensive final practical exercise.

The Multiagency Course is a cooperative effort by the Federal Bureau of Investigation, the Drug Enforcement Administration, the National Guard Bureau, the U.S. Customs Service, the Financial Crimes Enforcement Network, and the National Drug Intelligence Center. The National Drug Intelligence Center funds and coordinates the course.



Course Delivery:

The Multiagency Course is delivered via interactive videoteletraining (IVT) providing two-way audio and video links. This course is broadcast from the National Drug Intelligence Analyst Training Center in McLean, Virginia, to the receiving sites. Analyst facilitators are available at each site to assist students with course materials, questions, practical exercises, and the IVT technology. **IVT is an economical alternative to traditional off-site training which requires travel and lodging costs.**

Who Should Attend:

Federal, state, and local law enforcement personnel who are interested in the basic skills of intelligence analysis should attend.

Cost:

Training and materials are provided at no cost by the National Drug Intelligence Center. Students are responsible for all travel, lodging, and per diem costs.

Training Locations:

The course is broadcast from the National Drug Intelligence Center's McLean, VA, facility to receive sites throughout the United States.

Schedule:

Monday through Friday
Classroom schedules vary by time zone.
Homework may be required.

For additional information
Call the Registrar at (814) 532-4720
Email ndic.training@usdoj.gov
Check our website –
www.usdoj.gov/ndic/magency.htm

Course Modules

Drug Law and Analysis

Provides a brief overview of the principal federal laws and procedural rules pertaining to drug trafficking. Familiarizes students with the investigation and prosecution of federal drug violations.

Drug Trends

Provides an overview of drug source areas throughout the world. Discusses the organizational structure of drug trafficking groups and drug smuggling techniques.

Drugs and Abuse

Provides an introduction to illicit psychoactive drugs. Includes a short history of drug abuse, the development of today's drug problem, the impact of drug use on society, and the effects of the major drugs of abuse.

Effective Briefing Techniques

Provides basic briefing skills. Presents a six-step process for preparing and delivering an effective briefing.

Flow Charting

Presents three analytical techniques (Activity, Event, and Commodity) that describe and isolate a criminal organization's modus operandi, chronology of crime-related activity, and distribution patterns.

Intelligence and Analysis

Introduces Law Enforcement Intelligence--the product of the analysis of information about crimes and criminal enterprises with the purpose of making judgments and inferences about community condition, potential problems, and criminal activity.

Link Analysis

Presents an analytical technique used to show individual or organizational relationships in a graphic format. It can be used to clarify data describing multiple relationships and to identify investigative gaps and leads.

Money Laundering

Provides an introduction to the concepts, language, and processes of money laundering.

Sources of Information

Provides an overview of the various sources a law enforcement officer can use to obtain information about individuals or groups during an investigation. Focuses on both traditional and newer high-tech sources of information.

Statement Analysis

Presents the process of critical listening or reading to identify sensitive, deceptive, or missing information. Teaches clues that indicate a person may be lying or avoiding the truth.

Telecommunications

Introduces the rapidly changing field of telecommunications. Through exploitation of telephone records, an analyst can determine drug dealers' locations and the makeup of the organization.

Telephone Tolls Analysis

Presents an analytical process used to isolate and identify drug traffickers through their communications activity.

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